

MINUTES OF DECEMBER 20th, 1921.

The Board of Public Works met at the office of the State Treasurer at Annapolis at noon, Tuesday, December 20th.

Present:

Albert C. Ritchie, Governor,
John M. Dennis, Treasurer.

Pursuant to the following advertisement bids for the purchase of "Lake Brown" were received. *meel*

STATE OF MARYLAND
BOARD OF PUBLIC WORKS

.....

SALE OF THE STATE'S INTEREST IN A TRACT OF LAND IN GARRETT COUNTY, MARYLAND KNOWN AS LAKE BROWN.

Annapolis, Md., October 10th, 1921.

Pursuant to Chapter 639 of the Acts of the General Assembly of Maryland of 1916, authorizing and directing the sale by the Board of Public Works of the State's Interest in and to a certain tract of land known as Lake Brown, situate, lying and being in Garrett County, Maryland, containing seventeen acres more or less, being the same lands and premises heretofore conveyed to the State of Maryland, by deed from Richard T. Browning and Hattie C. Browning, his wife, bearing date the 27th day of June, 1894, duly of record in Liber E. Z. T. No. 24, folio 366, one of the Land Records of Garrett county, aforesaid, and pursuant also to a resolution of the Board of Public Works of Maryland, passed on July 20th, 1921, and on file and open to inspection in the office of the said Board in Annapolis, Maryland, the said Board of Public Works will receive sealed proposals or bids for the State's interest in and to the above mentioned tract of land up to and until 12 o'clock noon on Tuesday, December 20th, 1921, before which time such sealed proposals or bids must be delivered to the Treasurer of the State at his office in Annapolis, Maryland.

Each of such proposals or bids must be for cash on delivery of an apt and sufficient conveyance to be approved by the Attorney General, of the State's interest in and to the above mentioned tract of land, and must be enclosed in a sealed envelope addressed on the outside "Proposal or bid for the State's interest in the tract of land known as Lake Brown.

Each of said proposals or bids must be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum (5 per cent) of the amount of said proposal or bid. All of said proposals or bids will be opened publicly in the presence of such persons as shall choose to attend at 12 o'clock noon on Tuesday, December 20th, 1921, at the office of the Treasurer of the State at Annapolis, Maryland, by the undersigned.

The undersigned will not accept any proposal or bid for a part of the State's interest in said tract of land, or for the State's interest in a part of said tract, but all proposals or bids must be for the entire interest of the State in the whole of said tract and the undersigned reserve the right in their discretion to reject all bids or any bid. An apt and sufficient conveyance, approved by the Attorney General will be delivered to the successful bidder, upon the receipt of the amount of the successful proposal or bid, within thirty days from the acceptance of the successful bid.

Bidders are referred to the said Chapter 639 of the Acts of the General Assembly of Maryland of 1916 and to Section 7 of Article 78A of the Code of Public General Laws of Maryland, as containing the full terms and provisions of this sale.

ALBERT C. RITCHIE,
Governor.
E. BROOKE LEE
Comptroller of the Treasury.
JOHN M. DENNIS,
Treasurer.

.....

The above advertisement was published in The Republican and in

the Mountain Democratic, Oakland, Garrett County, in accordance with provisions of law.

The following bids were received:

Bid of \$200.00 from Charles A. Diffinbaugh, Oakland, Maryland.
 " " 225.00 " Andrew W. Helbig, Oakland, Maryland.
 " " 250.00 " Richard S. Browning, Oakland, Maryland.

The Board of Public Works accepted the bid of Richard S. Browning of \$250.00 for the purchase of Lake Brown, and accepted his check for \$12.50 being 5% of the amount of the bid. The Secretary was directed to turn the check over to the State Treasurer.

The Secretary announced that he had received vouchers amounting to \$10,334.43 from Messrs. Smith and May for construction at the Maryland Industrial Training School for Girls, and that following instructions received from the Governor he had borrowed the sum of \$10,334.43 from the Union Trust Company for their payment, it being understood that the amount is to be repaid out of the proceeds from the sale of the property at 1600 N. Carey Street to the City of Baltimore. The Board approved the Action of the Secretary in making the loan from the Union Trust Company and paying the following vouchers:

December 5th, 1921.

The Maryland Industrial Training School for Girls,
 Baltimore, Maryland.

Gentlemen:

This is to certify that Messrs. Riggs, Distler and Stringer, Inc., are entitled to \$800.00, amount due them as the third payment under their contract for electric wiring and tubing, etc., for the Maryland Industrial Training School for Girls, near Woodensburg, Maryland, payable this date in accordance with contract dated May 21st, 1921.

By the making of the above third payment, the statement of this account will be as follows:

Amount of contract	\$5,086.00	
Less 20% reserval	<u>1,017.20</u>	\$1,017.20
Amount payable upon completion of work ..	\$4,068.80	
Amount previously approved -	\$3,200.00	
Amount of this certificate -	<u>800.00</u>	<u>4,000.00</u> <u>68.80</u>
Unapproved balance		\$1,086.00

Respectfully yours,

SMITH & MAY
 C. A. REEDER

.....

Baltimore, Maryland,
 December 10th, 1921

Frainie Brothers & Haigleyhereinafter called Contractors.
 The Maryland Industrial Training School for Girls ...hereinafter called Owners.

Amount of contract not more than \$62547.00	Amount paid \$42084.47
	Balance due 13328.10
	This Certf. 7134.43

According to the Contract of June 3rd, 1921, we approve payment of the sum of: SEVEN THOUSAND ONE HUNDRED & THIRTY FOUR 34/100 DOLLARS (\$7134.43) being the sum of the fifth payment.

SMITH & MAY
 Wilson L. Smith.

.....

December 7, 1921.

The Maryland Industrial Training School for Girls,
Baltimore, Maryland.

Gentlemen:

This is to certify that G. Edgar Harr is entitled to a payment of \$800.00, amount due him as the first payment under his contract for drilling of artesian well at the Maryland Industrial Training School for Girls, near Woodensburg, Maryland, payable this date in accordance with contract dated June 15th, 1921.

As the amount of this contract will be contingent upon the depth of the well, the total cost of this work is indeterminate as of this date. The making of this first payment will, however, apply as a payment on account of the total cost of the work.

Respectfully yours,

SMITH & MAY
C. L. REEDER.

.....

December 7, 1921.

The Maryland Industrial Training School for Girls,
Baltimore, Maryland.

Gentlemen:

This is to certify that Messrs. Davis & Boublitz are entitled to \$1,600.00, amount due them as the fifth payment under their contract for plumbing and sewage work for the Maryland Industrial Training School for Girls, Woodensburg, Maryland, payable this date in accordance with contract dated May 21st, 1921.

By the making of the above fifth payment, the statement of this account will be as follows:

Amount of contract.....	\$16,193.00	
Less 20% reserval	3,238.60	\$3,238.60
Amount payable upon completion of work ..	\$12,954.40	
Amount previously approved -	\$10,000.00	
Amount of this certificate -	1,600.00	11,600.00 1,354.40
Total balance unapproved	\$4,593.00	

Respectfully yours,

SMITH & MAY
C. L. REEDER

.....

The Board approved the payment of the following bills by the Secretary:

December 14th, 1921.

Contingent Fund:

To The Western Union Telegraph Company,
Baltimore, Maryland ----- 16.62
November 1921, account, Baltimore Office,
603 Union Trust Building.

State Office Supplies:

To Jasmine Ink Corporation, Norfolk Va. 48.00
(Carbon paper, Dec. 7, 1921)

To R. Lee Roy Shields,
Cigar Stand, Union Trust Bldg., Baltimore, Md.. 3.24
(Newspapers, November, 1921)

To American Ice Company, 309 Calvert Bldg., Balto. 2.50
(Ice, November, 1921)

December 14th, 1921.Contingent Fund:

To William Martien & Co.,
 Baltimore, Md., Agents,
 Electric current at the office of the State
 Hospital and Training School\$0.48
 (November 1921)

December 15th, 1921.State Insurance:

TO J. Clifton Nock, Snot Hill, Md.
 Premiums on the following Fire Ins. Policies:
 #N32145 L & L & G. Policy120.00
 # 1629 Phoenix 60.00

December 16th, 1921.State Insurance:

To F. G. Thomas & Son,
 20 West Patrick Street, Frederick, Md.
 Acct. Dec. 10, 1921, Endorsements - Insur-
 ance, Maryland Tuberculosis Sanatorium 37.78

December 17th, 1921.State Insurance:

To Maury & Donnelly-Williams Co.,
 Donnelly Building, Commerce & Water Sts.,
 Baltimore, Maryland.
 Premiums on the following Fire Ins. Policies:

1921

Dec. 7, No. 10505 Northern	\$ 5,000 (State House & Contents)	20.00
Dec. 11, No. 10506 Northern	10,000 (House of Correction)	87.70
Nov. 30, No. 1870 Aetna	5,000 (Governor R.M. McLane)	162.50
No. 93051 Prov. Wash.	15,000 " " "	487.50
No. 31427 Western,	2,500 " " "	81.25
Dec. 1, No. 813004 Brit. & For.	7,500 " " "	243.75
No. 202730 Queen	7,500 " " "	243.75
No. Hartford	15,000 " " "	487.50
No. 46279 Phoenix	12,500 " " "	406.50
No. 15635 Home Fire & M.	10,000 " " "	325.00
		2,545.46

December 20th, 1921.Salary:

To Hon. Philip B. Perlman, Secretary,
 The Board of Public Works, Annapolis, Md.
 December, 1921, salary 125.00

State Office Supplies:

To The Baltimore Towel Supply Company,
 115 South Street, Baltimore, Md.
 One months Towel Service, November, 1921 7.85


Rent of Baltimore Offices (January 1922):

Board of Public Works	231.25
State Auditor	105.82
Bank Commissioner	169.58
Board of State Aid & Charities	105.82
Advisory Board of Parole	75.00
State Plumbing Board	50.00
State Board of Health	125.00
Central Purchasing Bureau	257.08
State Employment Commissioner,	90.00
	1,209.55

State Office Supplies:

To Union Trust Co., Baltimore, Md.
 Telephone service Office No. 602, November, 1921 9.40

The Board approved the minutes of the meeting of December 8th, 1921.


 SECRETARY TO THE BOARD.